

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 12 - 137

RESOLUTION AMENDING RESOLUTION 12-117 TO AUTHORIZE AUTHORITY SECRETARY TO EXECUTE CONTRACT WITH HARRIS COMPUTER SYSTEMS FOR SOFTWARE UPGRADE OF THE AUTHORITY'S CURRENT BILLING SOFTWARE SYSTEM AND ASSOCIATED DATA CONVERSION AND TRAINING AND TRAINING IN THE AMOUNT OF \$12,971.

WHEREAS, on October 21, 2012, the Authority adopted Resolution 12-117, accepting the September 14, 2012 proposal from Harris Computer Systems and authorizing its Chairman to execute a contract with Harris Computer Systems in a form satisfactory to the Authority's attorneys; and

WHEREAS, the Authority's attorneys have negotiated a mutually agreeable form of contract with Harris Computer Systems which is in a form acceptable to the Authority's attorneys; and

WHEREAS, to expedite execution of the contract, the Authority Secretary executed such contract, subject to a resolution authorizing her to do so, retroactively.

NOW, THEREFORE, BE IT RESOLVED by the Warren Township Sewerage Authority, County of Somerset, State of New Jersey, that the Authority hereby accepts the November 29, 2012 Agreement from Harris Computer Systems and authorizes its Chairman or Secretary to execute a contract with Harris Computer Systems. Such authorization is retroactive to November 29, 2012.

Moved by Mr. Truglio
Seconded by Mr. Checchio

Roll Call Vote	Yes	No
Chairman Reeder	x _____	_____
Mr. Truglio	x _____	_____
Ms. Garafola	x _____	_____
Mr. Kaufman	_____	_____
Mr. Vetter	x _____	_____
Mr. Checchio (Alternate #1)	x _____	_____
Mr. Paolella (Alternate #2)	x _____	_____

CERTIFICATION

I, Deborah Catapano, Secretary of the Warren Township Sewerage Authority in the County of Somerset, New Jersey, do hereby certify that the above resolution is a true

and correct copy of a resolution adopted at a meeting of the Warren Township Sewerage Authority on December 19, 2012.



Deborah Catapano, Authority Secretary